

## Part B Referrals to Avanti Laboratories LLC

The following table represents physicians listed in the claims data as referring patients to Avanti Laboratories LLC for services. Acumen high-risk providers are highlighted.

Referring NPI #	Prov First Name	Prov Last Name	Fed Dist	Min From Date	Max Thru Date	# of Benes	# of Claims	Submitted	Paid Prov
1841335718	Christopher	Montoya	TXW	1/2/19	7/27/21	842	4,424	\$7,904,752.67	\$881,494.76
1			SC	1/2/19	8/11/20	460	2,014	\$2,692,192.50	\$567,955.82
1			TXW	1/2/19	7/27/21	358	1,042	\$1,506,884.00	\$314,876.51
1			TXW	1/9/19	7/26/21	269	1,139	\$1,163,080.00	\$229,236.13
1			TXW	5/9/19	4/30/21	69	830	\$1,062,031.00	\$173,713.75
1			NYN	1/2/19	6/30/21	267	683	\$1,009,165.00	\$190,881.81
1			TXW	4/9/19	7/22/21	137	577	\$769,552.00	\$143,010.29
1			TXS	1/2/19	7/27/21	198	466	\$717,023.00	\$129,719.63
1			TXW	1/3/19	5/7/21	61	318	\$448,055.00	\$76,294.43
1			TXE	5/17/19	7/29/21	162	309	\$436,207.00	\$88,535.62
1			SC	9/22/20	4/22/21	149	269	\$387,629.00	\$81,402.14
1			TXS	6/2/20	7/28/21	149	254	\$364,532.00	\$74,431.20
1			TXW	4/9/19	7/25/20	127	292	\$313,817.00	\$46,404.80
1			RI	1/8/19	3/19/21	46	192	\$287,955.00	\$50,499.50
1			TXW	5/1/19	6/2/21	106	499	\$271,847.00	\$55,641.65
1			TXS	1/2/19	7/2/19	89	167	\$267,011.00	\$40,173.77
1			TXW	9/19/19	6/17/21	132	477	\$266,011.40	\$57,317.93
1			TXW	1/2/19	10/17/19	37	120	\$200,352.00	\$17,847.89
1			TXW	1/9/19	7/26/21	152	258	\$188,625.67	\$36,135.06
1			NCW	3/13/19	4/16/20	80	170	\$182,287.00	\$35,498.84
1			TXW	10/3/19	3/27/20	293	383	\$166,370.25	\$43,641.10
1			TXW	10/23/19	2/12/20	115	276	\$160,838.00	\$38,241.69
1			GAS	11/19/19	9/21/20	44	118	\$143,159.00	\$28,413.17
1			SC	1/23/19	1/14/20	114	248	\$142,469.00	\$31,661.93
1			TXW	2/11/19	11/18/20	94	96	\$138,761.00	\$28,919.44

## Referring NPI City &amp; State Summary

City	ST	Min From Date	Max Thru Date	# of Refer Provs	# of Benes	# of Claims	Submitted	Paid Prov
San Antonio	TX	1/2/19	7/28/21	51	3,507	12,071	\$15,667,636.99	\$2,364,366.26
Murrells Inlet	SC	1/2/19	8/11/20	5	646	2,435	\$3,017,448.50	\$635,258.83
Laredo	TX	1/2/19	7/28/21	5	625	1,430	\$2,127,788.00	\$402,555.85
Granbury	TX	5/17/19	7/29/21	1	162	309	\$436,207.00	\$88,535.62
Bluffton	SC	9/22/20	4/22/21	1	149	269	\$387,629.00	\$81,402.14
Houston	TX	1/4/19	7/30/21	6	225	285	\$313,421.00	\$60,425.68
East Providence	RI	1/8/19	3/19/21	1	46	192	\$287,955.00	\$50,499.50
Sweeny	TX	1/2/19	7/2/19	1	89	167	\$267,011.00	\$40,173.77
Irving	TX	1/4/19	11/10/20	2	66	134	\$191,186.00	\$28,884.11
Spring	TX	1/16/20	7/29/21	2	71	116	\$161,230.00	\$32,923.85
Augusta	GA	11/19/19	9/21/20	1	44	118	\$143,159.00	\$28,413.17
Fayetteville	NC	2/19/21	6/7/21	2	85	96	\$138,336.00	\$29,669.76
Westbrook	ME	1/3/19	7/28/21	1	125	205	\$119,854.00	\$22,831.66
Cranston	RI	1/3/19	7/27/21	1	4	47	\$70,642.00	\$11,096.16
Cleveland	TX	12/27/19	5/4/20	1	25	98	\$55,236.00	\$12,055.80
Burlington	NC	8/31/20	1/13/21	2	23	54	\$54,758.00	\$10,750.04
McAllen	TX	11/4/19	3/11/20	2	44	68	\$45,994.00	\$11,177.49
Calexico	CA	5/27/20	6/23/21	1	27	32	\$44,126.00	\$8,781.88
Coppell	TX	6/25/20	11/18/20	1	33	34	\$39,581.00	\$6,961.29
Keller	TX	9/14/20	11/17/20	1	18	24	\$34,584.00	\$7,108.38
Fort Mohave	AZ	8/19/19	9/24/19	1	6	23	\$24,774.00	\$781.38
Calabash	NC	5/15/19	3/10/20	3	25	45	\$23,724.00	\$1,221.52
Webster	TX	6/14/21	7/28/21	1	17	18	\$23,328.00	\$4,695.84
Schertz	TX	5/15/19	6/23/21	4	14	17	\$20,165.00	\$3,725.94
Eagle Pass	TX	2/4/20	10/27/20	3	13	13	\$18,733.00	\$3,362.58